

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. <u>06-074</u>
v.	:	DATE FILED: <u>2/21/06</u>
AURELIO CARRAZANA, a/k/a "Cuba"	:	VIOLATIONS:
	:	21 U.S.C. § 841(a)(1) (possession with
	:	intent to distribute 50 grams or more of
	:	cocaine base ("crack") - 1 count)
	:	21 U.S.C. § 860 (possession with intent to
	:	distribute 50 grams or more of cocaine
	:	base ("crack") near a school - 1 count)
	:	21 U.S.C. § 841(a)(1) (possession with
	:	intent to distribute heroin - 1 count)
	:	21 U.S.C. § 860 (possession with intent to
	:	distribute heroin near a school - 1 count)
		Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about February 5, 2003, in Reading, in the Eastern District of Pennsylvania,
defendant

AURELIO CARRAZANA,
a/k/a "Cuba,"

knowingly and intentionally possessed with intent to distribute 50 grams or more, that is,
approximately 57.67 grams, of a mixture and substance containing a detectable amount of
cocaine base ("crack"), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(A).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 5, 2003, in Reading, in the Eastern District of Pennsylvania,
defendant

**AURELIO CARRAZANA,
a/k/a “Cuba,”**

knowingly and intentionally possessed with intent to distribute 50 grams or more, that is,
approximately 57.67 grams, of a mixture and substance containing a detectable amount of
cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property
comprising the Lauers Park Elementary School, a public elementary school, located at 251 North
2nd Street in Reading, Pennsylvania, in violation of Title 21, United States Code, Section
841(a)(1), (b)(1)(A).

In violation of Title 21, United States Code, Section 860.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 5, 2003, in Reading, in the Eastern District of Pennsylvania,
defendant

**AURELIO CARRAZANA,
a/k/a “Cuba,”**

knowingly and intentionally possessed with intent to distribute a mixture and substance
containing a detectable amount of heroin, a Schedule I controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(C).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 5, 2003, in Reading, in the Eastern District of Pennsylvania,
defendant

**AURELIO CARRAZANA,
a/k/a “Cuba,”**

knowingly and intentionally possessed with intent to distribute a mixture and substance
containing a detectable amount of heroin, a Schedule I controlled substance, within 1,000 feet of
the real property comprising the Lauers Park Elementary School, a public elementary school,
located at 251 North 2nd Street in Reading, Pennsylvania, in violation of Title 21, United States
Code, Section 841(a)(1), (b)(1)(C).

In violation of Title 21, United States Code, Section 860.

NOTICE OF FORFEITURE

1. As a result of the violations of Title 21, United States Code, Sections 841(a)(1) and 860, set forth in this indictment, defendant

**AURELIO CARRAZANA,
a/k/a “Cuba,”**

shall forfeit to the United States of America:

a. any property constituting or derived from proceeds obtained directly or indirectly from the commission of such offenses; and

b. any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses.

2. If any of the property subject to forfeiture, as a result of any act or omission of defendant:

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with, a third party;
- (3) has been placed beyond the jurisdiction of the Court;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to

seek forfeiture of any other property of the defendant up to the value of the property subject to forfeiture.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney